Agenda Item #	<u>Distribution</u> : County Board

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION TUESDAY, APRIL 8, 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Francis L. Wolowic as a Trustee of the Countryside Fire Protection District; and request its adoption.

Respectfully submitted,

Suzi Sohmidt, Chairman Lake County Board

RESOLUTION

WHEREAS, the term of Francis L. Wolowic as a Trustee of the Countryside Fire Protection District has expired; and

WHEREAS, it is the request of your Chairman that Francis L. Wolowic, be reappointed as a Trustee of the Countryside Fire Protection District, for a term ending May 2, 2011.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County,
Illinois, that the reappointment of Francis L. Wolowic as a Trustee of the
Countryside Fire Protection District for a term ending May 2, 2011 be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of May, A.D., 2008.